

# ***“Celebrating 96 Years of Flood Management”***

## **THE RECLAMATION BOARD**

The Resources Agency – State of California  
3310 El Camino Avenue, Room LL40  
Sacramento, California 95821  
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### **BOARD MEMBERS**

Ben Carter, President  
Butch Hodgkins, Vice-President  
Lady Bug Doherty, Secretary  
Rose Marie Burroughs, Member  
Teri Rie, Member  
John Brown, Member  
Emma Suarez, Member

### **BOARD STAFF**

Jay Punia, General Manager  
Stephen Bradley, Chief Engineer  
Dan Fua, Supervising Engineer  
Eric Butler, Senior Engineer  
Scott Morgan, Legal Counsel  
Nancy Finch, Legal Counsel  
Lorraine Pendlebury, Staff Assistant  
Jill Phinney, Support Staff

## **AGENDA**

### **RECLAMATION BOARD MEETING**

November 16, 2007 – 8:30 AM  
1416 Ninth Street, Auditorium, First Floor  
Sacramento, CA 95814

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

**1. ROLL CALL**

- 2.\* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

**NOTE: The Board will not resume Open Session prior to 9:00 a.m.**

- 3.\* APPROVAL OF MINUTES** – August 17, 2007, Sept. 11, 2007 & Sept. 21, 2007

- 4.\* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES -**  
*(Keith Swanson)*

- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)* -**  
**10:00 A.M.**

### **\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

## **REQUESTED ACTIONS**

### **8.\* APPLICATIONS – 10:30 A.M.**

Application No. 17659-A, River Partners, Glenn County (*Dan Fua*)

Consider Application No. 17659-A to plant mixed riparian forest, elderberry, woodland, valley oaks savanna, and grassland on 136 acres within the Butte Basin.

### **9.\* FLOOD LEGISLATION IMPLEMENTATION** (*Jay Punia*) – 11:00 A.M.

Consider delegation of authority for the Board President and Vice-President to negotiate and enter into agreements with the Department of Water Resources regarding administrative changes mandated by recent legislative changes to the Board, and to endorse legislative proposals by the Department to amend such legislation.

## **PROJECT OR STUDY AGREEMENTS**

### **10.\* Lower San Joaquin River Feasibility Investigation** (*Merrit Rice*) – 11:30 A.M.

Consider approval of a letter of intent to become the nonfederal sponsor of the Lower San Joaquin River Feasibility Study

### ***BREAK FOR LUNCH***

### **11.\* PROPOSED TITLE 23 REGULATORY CHANGES** (*Nancy Finch*) – 1:00 P.M.

Consider approval of proposed changes to Title 23 of the California Code of Regulations

## **BOARD REPORTS**

### **12. BOARD COMMENTS AND TASK LEADER REPORTS**

### **13. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**

- Bethel Island Municipal Improvement District Letter Regarding Reclamation Board Oversight Over BIMID Levees

### **14. FUTURE AGENDA**

### **15. ADJOURN**